

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Attorney Docket No: NEC DP-1058

First Named Inventor: KONO et al.

Complete if known:

Serial No: 10/596,275 Filing Date: June 7, 2006

Group Art Unit: \_\_\_\_\_ Examiner: \_\_\_\_\_

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled FUEL CARTRIDGE, FUEL CELL AND PORTABLE ELECTRICAL APPLIANCE INCLUDING FUEL CELL, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, S. 1.56(a).

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

			<u>Priority Claimed</u>	<u>Certified Copy Attached</u>
			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<u>411074/2003</u>	<u>Japan</u>	<u>12/9/2003</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
(Number)	(Country)	(Month/Day/Year Filed)		
_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
(Number)	(Country)	(Month/Day/Year Filed)		

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below:

Application No:

Filing Date:

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>PCT/JP2004/018151</u>	<u>December 6, 2004</u>	
US Parent Application No.	Parent Filing Date	Parent Patent Number
or PCT Parent Appln. No.		(if applicable)

And I hereby appoint HAYES SOLOWAY P.C., a firm composed of Oliver W. Hayes, Reg. No. 15,867; Peter A. Nieves, Reg. No. 48,173; Andrew R. Martin, Reg. No. 45,413, or any of them, of 175 Canal Street, Manchester, New Hampshire 03101 (Telephone: 603-668-1400); or Norman P. Soloway, Reg. No. 24,315; Kevin M. Drucker, Reg. No. 47,537; or Ashley L. Kirk, Reg. No. 51,261, or any of them, of 130 W. Cushing Street, Tucson, Arizona 85701 (Telephone: 520-882-7623) my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

Please direct all future correspondence in connection with this application to the attention of **Norman P. Soloway**, HAYES SOLOWAY P.C., 130 W. Cushing Street, Tucson, Arizona 85701 (Telephone: 520-882-7623).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: YASUTAKA KONO


First Inventor's signature *Yasutaka Kono*  Date December 8, 2006

Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan


Citizenship: Japanese

Post Office Address: Same as Residence


Full name of second inventor: YOSHIMI KUBO

Second Inventor's signature Yoshimi Kubo  Date December 8, 2006  
Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan  
Citizenship: Japanese  
Post Office Address: Same as Residence


Full name of third inventor: TSUTOMU YOSHITAKE

Third Inventor's signature Tsutomu Yoshitake  Date December 8, 2006  
Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan  
Citizenship: Japanese  
Post Office Address: Same as Residence


Full name of fourth inventor: TAKASHI MANAKO

Fourth Inventor's signature Takashi Manako  Date December 8, 2006  
Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan  
Citizenship: Japanese  
Post Office Address: Same as Residence

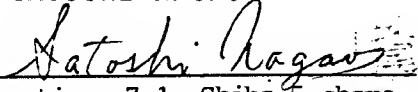
Full name of fifth inventor: HIROSHI KAJITANI

Fifth Inventor's signature Hiroshi Kajitani  Date December 8, 2006  
Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan  
Citizenship: Japanese  
Post Office Address: Same as Residence


Full name of sixth inventor: HIDEKAZU KIMURA

Sixth Inventor's signature Hidekazu Kimura  Date December 8, 2006  
Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan  
Citizenship: Japanese  
Post Office Address: Same as Residence

Full name of seventh inventor: SATOSHI NAGAO

Seventh Inventor's signature Satoshi Nagao  Date December 8, 2006  
Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan  
Citizenship: Japanese  
Post Office Address: Same as Residence

Full name of eighth inventor: EIJI AKIYAMA


Eighth Inventor's signature Eiji Akiyama  Date December 8, 2006

Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan

Citizenship: Japanese

Post Office Address: Same as Residence

Full name of ninth inventor: YOSHINORI WATANABE

Ninth Inventor's signature Yoshinori Watanabe  Date December 8, 2006

Residence: c/o NEC Corporation, 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan

Citizenship: Japanese

Post Office Address: Same as Residence